

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, November 13
Municipal Service Building
2026 New Jersey Ave.
4:00 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, Jon Dolson, Marge Mattern, Collin Kachel, ~~Vickie Hall, Jerry Jones,~~ Mike Froh, Mike Vandersteen
Non-Voting Members- ~~Sgt. Scott Reineke,~~ David Biebel, Chris Marx
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from September 4, 2012 meeting.
 - M. Mattern/J. Dolson motioned to approve the minutes. All ayes.
6. Weekly Sales Report from Skipper Marine Development.
 - See handout.
7. Update on the Quarry and attendance at the park. (on HOLD from last meeting)
 - Dave Kuckuk mentioned changing the Quarry to swim at your own risk again for 2013 as a "Plan B". Staff is looking into other options and will give an update closer to the end of the year. Attendance at the Quarry is hard to determine due to the facility not being staffed by City workers.
8. Commissioners and Non-Members Comments.
 - Collin Kachel questioned the activity at Vollrath Park. Staff stated there is a new playground being constructed in the park.
 - Jon Dolson questioned the feedback on the new shelters at Cleveland/Vets/Optimist parks. Staff stated new sidewalks are in place which connects the restrooms to the shelter.
9. Staff Comments.
 - Dave Kuckuk commented about the request for a dog run at Moose Park. The cost for fencing alone would be @ \$24,000. Other costs would be signage, restrooms, baggie dispensers, etc. Marge Mattern stated if the neighbors in that area were surveyed, they would probably say no for a dog park to be placed there.
 - Dave Kuckuk stated 14 new signs are being installed on the Maywood trails.
 - Dave Kuckuk commented on the vandalism in the parks and the budget for it. Staff is looking into installing surveillance cameras in the parks. M. Vandersteen/M. Mattern motioned to have staff put a plan together to protect the park properties. All ayes.
10. Set next meeting date. Tuesday, December 4
4:15 pm
Maywood Environmental Center
11. Adjourn.